

11/29/05 3:30:04  
EX 111 PG 517  
DE SOTO COUNTY, MS  
W.E. DAVIS, CH. CLERK

CERTIFICATE OF TRUST AGREEMENT

THIS CERTIFICATE OF TRUST AGREEMENT, made as of this 23rd day of November, 2005, at Southaven, Mississippi, between Thomas G. Bowie (hereinafter referred to as "Grantor" and/or "Settlor") and Thomas G. Bowie, (hereinafter referred to as "Trustee").

For the purpose of evidencing of record the existence of the Thomas Guy Bowie Revocable Living Trust ("Trust") and the power of the Trustee hereunder to hold and deal with the assets of said trust, this instrument is being executed pursuant to the intention of the original Thomas Guy Bowie Revocable Living Trust ("Trust").

The undersigned Settlor and Trustee, being first duly sworn on oath according to law, does hereby declare and certify the following:

1. This Affidavit of Trust relates to the Thomas Guy Bowie Revocable Living Trust, dated February 11, 2005 (the "Trust").

2. The name and address of the Grantor is:

THOMAS G. BOWIE

8106 HUNTERS CREEK, OLIVE BRANCH, MS 38654

3. The name and address of the Trustee empowered to act under the Trust at the time of the execution of this Certificate is:

THOMAS G. BOWIE

8106 HUNTERS CREEK, OLIVE BRANCH, MS 38654

4. The name and address of the Successor Trustees are:

5. The Anticipated date of Termination of this trust shall be: Upon the death of Grantor's then living children.

6. The real property to be conveyed into this Trust in DeSoto County, Mississippi is described as follows:

Lot 35, Section A, EASTOVER SUBDIVISION, situated in Section 29, Township 1 South, Range 6 West, DeSoto County, Mississippi, as per plat thereof

Backin

recorded in Plat Book 12, Pages 32-35, in the Office of the Chancery Clerk of DeSoto County, Mississippi.

7. The trustee(s) are authorized by the Trust Agreement to sell, convey, pledge, mortgage, lease, manage, operate, control transfer title, divide, convert or allot the trust property, including real and personal property including but not limited to securities of all kinds, and to sell upon deferred payments, except as limited by the following (if none, so indicate): NONE
8. The undersigned hereby represents that the statements contained in this Certificate of Trust are true and correct, and that there are no other provisions in the Trust Agreement or amendments to it that limit the powers of the Trustee to sell, convey, pledge, mortgage, lease, manage, operate, control, transfer title, divide, convert, allot or sell upon deferred payments trust property, including real and personal property including but not limited to securities of all kinds. Any person may rely upon this Certificate of Trust as evidence of the existence of said Trust Agreement, and is relieved of any obligation to verify that any transaction entered into by a Trustee of successor Trustee thereunder is consistent with the terms and conditions of said Trust Agreement.
9. This trust has not been revoked, modified, or amended in any manner which would cause the representations in this certification of trust to be incorrect. This trust is being signed by all currently acting trustees of the trust.

Thomas G. Bowie  
Signature of Grantor

Thomas G. Bowie  
Signature of Trustee

STATE OF Mississippi  
COUNTY OF DE SOTO

Personally appeared before me, the undersigned, a Notary Public in and for said County and State, duly commissioned and qualified, Thomas G. Bowie, the within named Grantor/Settlor, with whom I am personally acquainted, or proved to me on this basis of satisfactory evidence, and who acknowledged that s/he executed and delivered the foregoing instrument on the date therein mentioned and for the purposes therein contained.

Sworn to and subscribed before me this the 23rd day of November, 2005.

Jeff Scott McKissick  
Notary Public

My Commission Expires: 9/24/2009

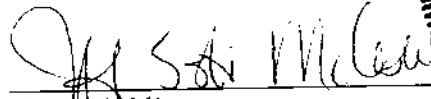


STATE OF Mississippi  
COUNTY OF DE SOTO

Personally appeared before me, the undersigned, a Notary Public in and for said County and State, duly commissioned and qualified, Thomas G. Bowie, the within named Trustee of the Thomas Guy Bowie Revocable Living Trust, with whom I am personally acquainted, or proved to me on this basis of satisfactory evidence, and who acknowledged that s/he executed and delivered the foregoing instrument on the date therein mentioned and for the purposes therein contained.

after having been duly authorized so to do.

Sworn to and subscribed before me this the 23<sup>rd</sup> day of November, 2005.

  
Notary Public  
My Commission Expires: 9/24/2009



Prepared by and Return to:  
Baskin, McCarroll, McCaskill & Campbell, P.A.  
P.O. Box 190  
Southaven, MS 38671  
662-349-0664  
File Number: 805608